

AGENDA
Terrace Hill Commission
Monday, November 30, 2015, 4:00 PM
Terrace Hill Mansion

Call to Order/Roll Call, Welcome

Approval of Meeting Minutes, September 14, 2015 Kaye Lozier, Chair, Terrace Hill Commission

Project Updates

- Flagpole Josh Miltenberger, Ryan Companies; Jennie Elliot DAS
- Window restoration - Approval Item Josh Miltenberger, Ryan Companies; Jennie Elliot DAS
- Sidewalks Josh Miltenberger, Ryan Companies; Jennie Elliot DAS
- Reflecting Pool Bill Dikis, Terrace Hill Commission

Terrace Hill Partnership Report Jeff Boeyink, Terrace Hill Partnership, President

- Update
- Proposed Employee Job Descriptions – Approval Item

Further Discussions with THSF Kaye Lozier, Jeff Boeyink

Terrace Hill Commission Financial Report Dave Heuton, COO DAS; Mirela Jusic, CFO DAS

Administrative Rules Susan Hemminger, AAG

- November 10, 2015 meeting with Administrative Rules Committee
- Discuss THEMA Administrative Rules (11 Iowa Administrative Code, Chapter 116)
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Old Business

- Events, Rentals and Tours Lisa Schneider, Administrative Assistant

New Business

Next Meeting

- Date To Be Determined

Call-in Instructions: 1-877-820-7831, Participant Passcode: 797268#